TOWNSHIP OF FLORENCE COUNTY OF BURLINGTON

2nd Draft 4-17-18

COUNCIL MEETING AGENDA

MEETING DATE: April 18, 2018

MEETING TIME: 8:00 PM

LOCATION: Council Chambers-Municipal Complex

711 Broad Street

Florence, NJ 08518 (609) 499-2525

1. CALL TO ORDER AND FLAG SALUTE

2. SUNSHINE STATEMENT AND ROLL CALL

3. APPROVAL OF MINUTES

Closed Session of April 4, 2018 and April 11, 2018 Regular Session of April 4, 2018

4. FINANCIAL CORRESPONDENCE

- REPORTS TO RECEIVE AND FILE:

Tax Collector's Monthly Tax Report and Monthly Water & Sewer Report for March 2018 Municipal Court Administrator's Report for March 2018

- TREASURER'S BILL LIST FOR APPROVAL

5. REGULAR CORRESPONDENCE

A. Social Affair Permit for Francis W. Robbins Post 194 American Legion, Spring Outdoor Picnic, 601 Broad Street, Florence, NJ, May 19, 2018 from 4:00 p.m. to 9:00 p.m.

6. APPLICATIONS

7. PUBLIC HEARING AND ADOPTION OF 2018 MUNICPAL BUDGET

8. PUBLIC COMMENTS

9. RESOLUTIONS

- A. 2018-96, Read Budget by Title Only
- B. 2018-97, Authorize Current Estimate No. 6 for Water Treatment Plant Upgrades
- C. 2018-98, Authorize Purchase of Two Chevrolet Tahoe Police Vehicles
- D. 2018-99, Adopt 2018 Budget

- E. 2018-100, Approve Current Estimate No.2 Final and C.O. No.1 for Well No.5
- F. 2018-101, Authorize 2018 Carnival Agreement with Amusements of America
- G. 2018-102, Authorize Electronic Tax Sale
- H. 2018-103, Authorize a Fee for Mailing Tax Sale Notices
- I 2018-104, Withhold Future Installments for Special Assessment from 2018 Tax Sale
- J 2018-105, Award Hornberger Ave. Phase 3 Roadway Improvements to Barrett Paving
- K. 2018-106, Award 2018 Road Resurfacing Project to Meco, Inc.
- L. 2018-107, Authorizing Refund of Water & Sewer Overpayment
- M. 2018-108, Award Contract, Tax Office Administrative Services to J.H. Services
- N. 2018-109, Refund Tax Overpayment

10. ORDINANCES

- A. 2018-06, Bond Ordinance, Acquisition of Police Vehicles (2nd R, Public Hearing & Adopt)
- B. 2018-07, Bond Ordinance, Acquisition of 2063 Bustleton Road (2nd R, Public Hearing & Adopt)
- C. 2018-08, Bond Ordinance, West Front Street Water Main Replacement (2nd R, Public Hearing & Adopt)
- D. 2018-09, Authorize Purchase 2063 Bustleton Road, Block 160.01, Lot 19 (2nd R, Public Hearing & Adopt)
- E. 2018-11, 5 Year Tax Exemption, Daniel Mark Properties, 1301 Hornberger Ave. (2nd R, Public Hearing & Adopt)
- F. 2018-12, Salary Ordinance Patrol Officers, Detectives and Sergeants (1st R, Intro.) (2nd R., P.H. & Adopt & 5-2-18)
- G. 2018-13, Development Fee Ordinance (1st R. Intro) (2nd R, Public Hearing & Adopt 5-2-18)
- H. 2018-14, Affordable Housing Ordinance (1st R. Intro) (2nd R., Public Hearing & Adopt 5-2-18)

11. REPORTS OF COMMITTEES, BOARDS AND OFFICERS

A. Dog Park Update

12. REPORTS: ADMINISTRATION

- A. Mayor:
- Proclamation, Arbor Day, April 27, 2018
- Proclamation, National Day of Prayer, May 3, 2018

B. Administration:

- Administrator
- Assistant Municipal Administrator
- Division of Law
- Division of Engineering
- Division of W & S Utilities

13. <u>UNFINISHED BUSINESS:</u>

- 14. NEW BUSINESS
- 15. BOARD OF HEALTH
- 16. MISCELLANEOUS

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- 17. PUBLIC COMMENT
- 18. ADJOURNMENT